

REGULAR CITY COUNCIL MEETING
MAY 11, 1998

PRESENT

R. Dale Roper	Mayor
Wesley Bloomfield	Council Member
Gayle Bunker	Council Member
Bruce Curtis	Council Member
Robert Dekker	Council Member
Glen Swalberg	Council Member

ABSENT

Richard Waddingham	City Attorney
Neil Forster	Public Works Director

ALSO PRESENT

Dorothy Jeffery	City Recorder
Alan Riding	Asst. Public Works Director
Judy Baker	City Treasurer
Greg Schafer	City Employee
Derin Phelps	Millard County Chronicle/Progress

Mayor Roper called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as Secretary. Mayor Roper stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, by personal delivery, at least two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, following which Mayor Roper led the Council in the Pledge of Allegiance.

MINUTES

The minutes of a Regular City Council Meeting held April 27, 1998 were presented for consideration and approval.

Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held on April 27, 1998, as presented. The motion was SECONDED by Council Member

Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed a copy of two batches of accounts payable, which had been given to them two days prior to the meeting. Mayor Roper requested that the Council first review the accounts payable dated April 27, 1998. Mayor Roper noted that the batch included \$46,905 paid to Millard County for the law enforcement contract, \$4,500 for Fourth of July fireworks, \$1,684 to Gene's Cabinet Factory for cabinets in the water department, and \$17,646 paid on the \$292,000 water bond. Following discussion, Council Member Robert Dekker MOVED to approve the accounts payable dated April 27, 1998 in the amount of \$131,592.11. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The Council then reviewed a copy of the second batch of accounts payable dated 5-4-98. Mayor Roper noted that, included in this batch, is a payment of \$20,000.03 representing the final payment of the General Obligation Bond for the Delta City Building. Following discussion, Council Member Gayle Bunker MOVED to approve the accounts payable dated 5-4-98 in the amount of \$26,454.28. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

COUNCIL MEMBER GLEN SWALBERG: DELTA CITY BILLING TO CHAMBER OF COMMERCE FOR UTILITIES, MAINTENANCE, OPERATION AND JANITORIAL SERVICES FOR FY 1997-1998

Council Member Glen Swalberg mentioned, for the benefit of Council Members Bloomfield and Dekker, who absent at the last meeting, that several years ago, there was an agreement between the Delta City Council and the Chamber of Commerce that there would be no fee paid to Delta City for utilities, maintenance, operation and janitorial services. The Chamber of Commerce is now requesting that the Delta City Council continue to waive these fees. The Chamber of Commerce will do their own janitorial work and will pay for expenses such as painting and carpeting their office. Council Member Swalberg noted that he is not the President of the Chamber of Commerce, but is a member of the Board of Directors.

Following discussion, Council Member Gayle Bunker MOVED to waive the cost of utility expenses to the Chamber of Commerce for their office in the Delta City Building. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESSMAYOR DALE ROPER: DELTA CITY TENTATIVE BUDGET FOR FISCAL YEAR 1998-1999

Mayor Roper stated that a public hearing was held just prior to this meeting for the purpose of receiving public comment regarding the Delta City Tentative Budget for Fiscal Year 1998-1999. There were no negative comments received at that public hearing. Mayor Roper reported that the total tentative budget for fiscal year 1998-1999 is \$2,308,582.

In addition, Mayor Roper advised the Council that the Budget Work Session scheduled for May 12, 1998 will need to be postponed to sometime in June, in order to allow time for receipt of final sales and franchise tax checks. After discussion, it was determined that the Budget Work Session will be held on Tuesday, June 16, 1998 beginning at 10:00 a.m.

Mayor Roper reiterated that the Delta City Tentative Budget for Fiscal Year 1998-1999 is very tentative, inasmuch as we do not have final income information for the current budget year. Following discussion, Council Member Robert Dekker MOVED to adopt the Delta City Tentative Budget for Fiscal Year 1998-1999 in the amount of \$2,308,582. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GLEN SWALBERG: 1998 FOURTH OF JULY CELEBRATION - SELECTION OF THEME AND MARSHALL OF THE DAY

Council Member Glen Swalberg told the Council that there have been two meetings held regarding the 1998 Fourth of July Celebration. At this time, the Council needs to choose a theme for the celebration. Council Member Swalberg provided Council Members with a list of suggested themes for their consideration. In addition, Council Member Swalberg noted that it has been suggested that Grant Church be selected as "Marshall of the Day".

Following discussion, Council Member Glen Swalberg MOVED to approve "Let Freedom Ring" as the theme and Robert Grant "Shine" Church and his wife, Yvonne, as "Marshall of the Day" for the Delta City 1998 Fourth of July Celebration. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GLEN SWALBERG: MILLARD COUNTY TOURISM

Council Member Glen Swalberg told the Council that he requested this opportunity to inform the Council about some of the facts regarding Tourism in the Delta area. Council Member Swalberg showed the Council the placemats which are distributed to area restaurants by Millard County Tourism. These placemats show a map of Millard County and the points of interest therein. He noted that, based on transient room tax collected and formulas set out for figuring tourism income, the total tourism income for Delta in 1997 was approximately \$3,318,000. State Travel Director,

Dean Reeder, feels that, if exact figures were known, Delta probably took in \$6,000,000 during 1997.

Council Member Swalberg noted that there are 16 points of interest which people come to Delta to see. These include the trilobite beds, Topaz Mountain, hunting, water sports, Great Stone Face, Great Basin Park, Intermountain Power Service Project, Gunnison Massacre site, sand dunes, Snow Geese, dairies, King's Ranch Petting Zoo, Gunnison Bend Reservoir, Great Basin Museum, and rockhounding.

There was discussion regarding the possibility of forming a display of antique farm equipment which is available in the area. There are areas in the United States where antique machinery is a drawing point for tourism.

OTHER BUSINESS

Mayor Roper told the Council that he will contact Gary Church and Frank Thomas regarding the design for the Centennial Flagpoles in the Delta City Park. The parking lot along the Main Street side of the City Park has been removed and is ready to have the concrete poured for the flag poles and the sod installed.

Mayor Roper asked if there were any other comments, questions, or other items to be discussed. There being none Council Member Gayle Bunker MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 8:10 p.m.


R. DALE ROPER, Mayor


DOROTHY JEFFERY, City Recorder

MINUTES APPROVED: RCCM 06-22-98